



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Mental Health
Director of Parks and Recreation

At its meeting held August 16, 2005, the Board took the following action:

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Supervisor Molina made the following statement:

“In August 2004, thousands of concerned citizens in more than 35 communities across the Nation will join the ‘Campaign for the Mind of America’ sponsored by the National Alliance for the Mentally Ill (NAMI) and walk together to raise money and awareness about our country’s need for a world-class treatment and recovery system for people with mental illness. On Saturday, October 1, 2005, the NAMI Los Angeles Walk will be held at the Santa Fe Dam.”

Therefore, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried (Supervisor Yaroslavsky being absent), the Board took the following actions:

1. Waived the facility use fees totaling \$9,000.00, for use of the Santa Fe Dam Recreation Area, excluding staffing costs, and reduced the fee of \$1,100.00 by \$400.00 for the use of the County’s bandwagon for the National Alliance for the Mentally Ill’s (NAMI) “Campaign for the Mind of America” Walk, to be held on October 1, 2005;
2. Required proof of general liability insurance in amount of \$2 million through Lighthouse Underwriters, LLC, naming the County and the U.S. Army Corp of Engineers as additional insured;
3. Required all vendors to provide individual proof of liability insurance in the amount of \$2 million; and

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4. Instructed the Director of Mental Health to promote the NAMI Walk through the Office of Workplace Programs.

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Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel

Letter sent to:

- President, NAMI Los Angeles County
- Coordinating Council